

CITY COUNCIL MINUTES

City Council Chambers
December 13, 1977

The meeting was called to order at 5:05 P.M.

Present on roll call: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston. Absent: 2 - Hudson and Strege. Mr. Hudson arrived at 5:07 P.M. and Mr. Strege arrived at 5:12 P.M.

The Flag Salute was led by Mrs. Bichsel

Mayor Johnston noted that since the Council is considering two agendas this evening that he would recommend considering the agenda of December 6, 1977 first followed by the agenda of December 13, 1977.

C O N S E N T A G E N D A

Approval of the minutes of the special meeting of November 22nd and the regular meetings of November 22nd and 29th, 1977.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meetings of November 21, 1977.
- b. Minutes of Board of Administration of the Tacoma Employees' Retirement System meeting of October 20, 1977.
- c. Minutes of the regular meeting of Board of Park Commissioners of November 14th and special meeting of November 21st, 1977.
- d. Minutes of Community Development Citizens Advisory Committee meeting of November 16, 1977.
- e. Minutes of Board of Pierce County Commissioners meeting of November 29, 1977.
- f. Monthly Report, August, 1977, Personnel Department.
- g. Monthly Report, September, 1977, Police Department.
- h. Monthly Report, October 31, 1977, Directory of Finance.

Mrs. Bichsel moved that all of the items on the Consent Agenda be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21217

Authorizing refunding of Water Revenue Bonds, Series 1975.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21218

Amending the Pay and Compensation Plan to adjust salaries of Police and Fire Service classes for year 1978.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21219

Establishing a new fund to be known as the "Intergovernmental Personnel Act State Grant Fund"; accepting a grant award in the amount of \$12,955.00 from the State of Washington and appropriating said sum for the Job Improvement Through Involvement Model Project and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

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Ordinance No. 21220

Amending Section 1.12.920 of the Official Code relating to protection of officers and employees against personal legal liability.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21221

Accepting a grant award from the U. S. Equal Employment Opportunity Commission, appropriating said funds for the purpose of processing sixty-five cases by the Tacoma Human Relations Commission and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 21223

Adopting the 1978 Annual Budget of the City of Tacoma.

Mr. Strege moved to amend the Ordinance as follows: That the General Fund Non-Departmental Contributions to the Metropolitan Parks, object code 512 be reduced by \$25,000 to \$1,761,438.00 and that the Metropolitan Parks water service, object code 512 be reduced by \$15,000 and that said funds be appropriated as follows: \$25,000 to increase the Civic Arts Program budget for contract services; \$15,000 in the Non-Departmental budget for City participation in the VISTA Program, reference detail budget 001-691, Page 231. Seconded by Mr. Warnick. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance as amended, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance as amended was declared passed.

RESOLUTIONS:

Purchase Resolution No. 24731

Rejecting bid on Work Order 91821 - North End Treatment Plant Pressure Line Replacement as it exceeds the Engineer's estimate.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24732

Authorizing execution of an amendment to agreement with Battelle Memorial Institute, Human Affairs Research Centers for technical services on the Automatic Hydrant Valve Project.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

CITIZENS REQUESTS TO BE HEARD:

Wapato Neighborhood Coalition requesting to speak regarding enforcement of the non-arterial status of So. Sheridan Ave. from So. 72nd to 84th Streets.

Elida Kirk, 7244 South Sheridan, speaking for the Wapato Neighborhood Coalition, requested signs be posted on Sheridan at 72nd and 84th Streets signifying that the street is not an arterial. She presented an 8 page petition signed by the residents of the neighborhood requesting that Sheridan Avenue between South 72nd and 84th not be used as an arterial.

The City Council Agenda of December 6, 1977 being completed, Mayor Johnston then proceeded to address the Council Agenda of December 13, 1977.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of December 6, 1977.

PETITIONS:

- a. Jacobson & Wall Architects requesting the rezoning of the property located on the northeast corner of South 31st and Tyler Streets from an "R-3" to an "R-4'L" District.

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- b. Dennis I. Milender, d/b/a Rainier Roofing Company, requesting the rezoning of the property located in the vicinity of the northeast corner of East 72nd Street and Gilreath Street from an "R-2" to a "M-1" District.
- c. James B. Konek requesting the rezoning of the property located between Tyler and Monroe Streets at South 73rd Street extended east from an "R-2" to an "R-3" District.
- d. David A. Hunt requesting the rezoning of the property located on the southeast corner of South 12th and Alder Streets from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24733

Setting Tuesday, December 27, 1977 at 5:00 P.M. as the date for public hearing on the 1978-1983 Six Year Comprehensive Street Program.

Resolution No. 24734

Setting Monday, January 9, 1978 at 4:00 P.M. as the date for hearing on L.I.D. 3797 for installation of sanitary sewer and pump station in North Marinera Street and View Ridge Drive from North Frace Street to west end of Narrows Neck Addition.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Human Relations Commission meeting of November 10, 1977.
- b. Minutes of Natural Systems Citizens Committee meeting of November 14, 1977.
- c. Minutes of Landmarks Preservation Commission meeting of November 16, 1977.
- d. Minutes of Planning Commission meeting of November 21, 1977.
- e. Minutes of Board of Park Commissioners meeting of November 28, 1977.
- f. Minutes of Community Development Citizens Advisory Committee meeting of November 29, 1977.
- g. Minutes of Board of Pierce County Commissioners meetings of December 5 and 6, 1977.
- h. Monthly report - purchases and sales of investments during November, 1977 - Tacoma Employees' Retirement System.
- i. Monthly report - October, 1977 - Tacoma/Pierce County Humane Society.
- j. Tribune Publishing Company d/b/a Cable TV Puget Sound filing copy of application for cable television certificate of compliance with Federal Communications Commission.
- k. Report of Examination of Dept. of Housing & Urban Development, Community Development Bloc. Grant Funds - Office of State Auditor.

Mr. Schroeder moved that all of the items on the Consent Agenda be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner recommending removal of certain conditions on File No. 120.580A, reclassification of Northeast corner of North 19th and Oakes Street. (Towne Collins and John Miller)

Mr. Schroeder moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Warnick. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21224

Providing for the improvement of L.I.D. 5580 for constructing water mains and fire hydrants in 57th Avenue West from 56th Street West to a point approximately 450 feet north of 61st Street West.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21225

Providing for the improvement of L.I.D. 8190 for permanent paving on North 47th from Baltimore to Shirley; North 16th from Ferdinance to Huson; and North Madison from 22nd to 24th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21226

Providing for the improvement of L.I.D. 3794 for sanitary sewers in South 17th from a point 270 feet west of Titlow Road, west 450 feet, more or less.

Speaking against the Ordinance were Paul Wangsmo, 8439 South 18th Street; Don Anderson, representing his father Albin Anderson; Henry Johnson, 8415 South 17th Street; John Bourgaize, 8433 South 18th and Frank Lewis, 8712 South 17th Street.

On question of Council members, Ron Button, Director of Public Works advised that at the present time opposition to the L.I.D. was 56%.

Roll call vote was taken on the Ordinance, resulting as follows:

Ayes: 0

Nays: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

The Ordinance was declared failed.

Ordinance No. 21227

Approving and confirming the assessment roll for L.I.D. 2438 for oil surface treatment in Census Tract 629 lying generally in an area bounded by South 38th, Interstate 5, South 80th and South Tacoma Way.

Speaking against the Ordinance was Hans Jensen, 6017 South Alder, who stated he would derive no benefit from an oil matting of this street as the street is primarily used by the Light Department and the Water Department. He has no access to it.

Mr. Nelson inquired as to who would pick up the cost of the oil matting if those individuals who do not have access to the street would not be charged for their portion. Ron Button, Director of Public Works, advised that he was not prepared to answer the question at this time as to whether other property owners or the City would be obliged to pay the balance, and asked that the Ordinance be continued for one week.

Mr. Strege moved to continue final reading of Ordinance No. 21227 for one week. Seconded by Mrs. Bichsel.

Final reading of the Ordinance was continued to December 20, 1977.

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Ordinance No. 21228

Approving and confirming the assessment roll for L.I.D. 3773 for constructing sanitary sewers in South Ferdinand from South 62nd to 150 feet north of South 64th; alley between South Windom and South Puget Sound Avenue from South 30th to South 31st and alley between South Cedar and South Junett from South 43rd to South 45th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Michael, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strega, and Mayor Johnston.

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21229

Vacating a portion of South 40th Street between Pacific Avenue and Bell Street.

Final reading of Ordinance was set over to a date to be determined.

Ordinance No. 21230

Vacating a portion of East 11th Street westerly of St. Paul Avenue. (St. Regis Paper Company)

Final reading of Ordinance was set over to a date to be determined.

Ordinance No. 21231

Amending the salaries for certain unrepresented classes in the Compensation Plan for year 1978.

The Ordinance was set over for final reading next week.

Ordinance No. 21232

Ameding Sections 1.12.090, 1.12.130, 1.12.133, 1.12.137, 1.12.200 and 1.12.629 of the Pay and Compensation Plan.

The Ordinance was set over for final reading next week.

Ordinance No. 21233

Creating a new fund to be known as the Unemployment Compensation Reserve Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 21234

Creating a new fund to be known as the L.I.D. Note Redemption Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 21235

Creating a new fund to be known as the Central Stores Fund for the purpose of transferring inventories and declaring an emergency making necessary the passage of this ordinance and its taking effect January 1, 1978.

The Ordinance was set over for final reading next week.

Ordinance No. 21236

Appropriating the sum of \$75,672.00, or so much thereof as may be necessary, from the Library Grants Revolving Fund No. 125 in order to implement the grant award agreement between the Tacoma Public Library and the Washington State Library Commission.

The Ordinance was set over for final reading next week.

Ordinance No. 21237

Authorizing transfer of the sum of \$1,085,948 from the Sewer Utility Fund No. 430 to the Tacoma Municipal Sewer System Construction Fund No. 436 and appropriating the sum of \$10,859,450, or so much thereof as may be necessary from Fund No. 436 for the purpose of implementing the Central Treatment Plant Facilities Plan, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 24735

Awarding contracts to: (1) Puyallup Tractors, Inc. on its bid of \$28,656.50 for Rubber Tire Front-End Loader; (2) Transport Equipment Company on its bid of \$7,586.69 for Two Dump Bodies Installed; (3) Fire Control Northwest, Inc. on its bid of \$8,346.98 for 5" Fire Hose and rejecting bid received on W.O. 59868.08 - Medical Arts Building demolition and cleanup as it exceeds the Engineer's estimate.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24736

Authorizing sale of 40 Tons of scrap castings and manhole covers to J. Simon & Sons on their bid of \$36.85 per Ton.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24737

Authorizing execution of an agreement with Jardeen Electric for testing and replacing of defective ballasts on the City Escalades.

Mr. Nelson moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24738

Authorizing execution of a grant agreement amendment with the U.S. of American Environmental Protection Agency for receipt of additional funds for Facilities Plan.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24739

Authorizing certain permits with the Union Pacific and the Burlington Northern Railroads for construction, maintenance and operation of pipelines across certain railroad properties.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24740

Authorizing execution of supplement to the agreement with Lea, Pearson and Richards, Architects, for additional design services at the Medical Arts Building.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24741

Authorizing execution of a contract with H.C.E., Inc. to perform necessary inspection services relating to Improvement No. 3774.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 24742

Authorizing execution of an agreement with James M. Widrig, Architect, for the design and construction supervision of the Kleiner Memorial Group Home.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24743

Authorizing execution of month to month lease agreement with Agricultural Dealers Supply for temporary storage space at 1025 Dock Street.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24744

Providing for the selection of an Alternative as proposed in the Interim Report Alternatives Evaluation November 1977 for Tacoma Industrial Airport, Pierce County Multi-Airport Master Plan.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Warnick.

Mr. Sonntag moved to continue the Resolution for one week. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was continued to December 20, 1977.

Resolution No. 24745

Amending the City of Tacoma Affirmative Action Plan.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Hudson.

Mr. Warnick moved to remove from the plan, attachment II and Section 12.020 which restructures the Affirmative Action Advisory Committee for consideration at a future date. Seconded by Mayor Johnston.

After discussion Mr. Warnick and Mayor Johnston withdrew their motion and Mr. Warnick moved that the Resolution be continued for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was continued to December 20, 1977.

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Resolution No. 24746

Authorizing cancellation of the City's claims against Patricia R. Hora and Dawn R. Neal as uncollectible accounts receivable.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24747

Authorizing a temporary loan in the sum of \$40,000 from the General Fund to the City Waterway Public Float Project Fund.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24748

Authorizing execution of an agreement with the Metropolitan Park District for construction of certain improvements and recreational facilities on the property known as Snake Lake.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24749

Authorizing execution of a lease agreement with Women's Division Board of Global Ministries United Methodist Church and an operation and use agreement with Tacoma Community House in order to implement the Tacoma Community House Project.

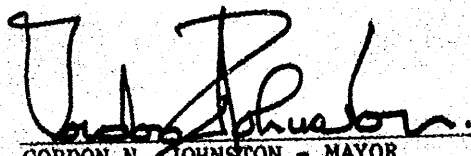
Executive Director of Tacoma Community House spoke and urged adoption.

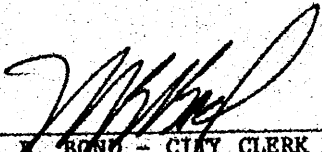
Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston called attention to the beautiful Christmas wreath hanging in the Council Chambers which had been donated by the Tacoma Park District.

On proper motion, the meeting adjourned at 7:30 P.M.


GORDON N. JOHNSTON - MAYOR

ATTEST: 
H. N. BOND - CITY CLERK